

**CITY OF TAKOMA PARK, MARYLAND
CLOSED SESSION, PRESENTATION AND REGULAR MEETING
OF THE CITY COUNCIL**

**Monday, September 10, 2007
7:30 p.m. - Auditorium
Takoma Park Community Center – Sam Abbott Citizens’ Center**

AGENDA

6:00 CALL TO ORDER

VOTE TO CONVENE IN CLOSED SESSION

Proposed Closed Session - to receive legal advice and provide direction to the City Attorney concerning the Takoma Metro Development. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(7))

7:30 ROLL CALL:

Mayor Porter	
Councilmember Austin-Lane	Councilmember Seamens
Councilmember Barry	Councilmember Snipper
Councilmember Clay	Councilmember Williams

COUNCIL COMMENTS

FOR THE RECORD: Proclamation Recognizing Pastor Charles E. Creech

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: June 11, 18; July 2, 9,

PUBLIC COMMENT PERIOD (comments directed at items not on Council’s “Regular Meeting” agenda)

CITY MANAGER’S COMMENTS

Report Distribution - Emergency Preparedness Committee Report

PRESENTATION

8:00 (1) Presentation of MFTA Architecture Feasibility Study for a Council Chambers/Auditorium Renovation

8:45 BREAK - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council’s discussion is moving ahead of or behind schedule.)

REGULAR MEETING

8:55 (2) Resolution Regarding Piney Branch Pool. Opportunity for public comments. Council to vote on resolution.

9:05 (3) First Reading Ordinance Adjusting the Salaries of the Mayor and Councilmembers (effective for the Council to be sworn in on November 19, 2007). Opportunity for public comments. Council to vote on first reading ordinance.

9:15 (4) First Reading Ordinance Providing for the 2007 Nominating Caucus and City Election. Opportunity for public comments. Council to vote on first reading ordinance. (This will be followed by a random drawing to set the order of wards for Councilmember nominations at the Nominating Caucus.)

- 9:25 (5) **Single Reading Ordinance Authorizing the Lease/Purchase of Police Vehicles.** Opportunity for public comments. Council to vote on single reading ordinance.
- 9:35 (6) **Resolution of Support for the Liz Lerman Dance Exchange's Community Investment Tax Credit Application (CITC).** Opportunity for public comments. Council to vote on resolution.
- 9:55 (7) **CONSENT AGENDA** (Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.)
- A. **Resolution Providing for an Appointment to the Commission on Landlord-Tenant Affairs**
 - B. **Resolution Providing for an Appointment to the Health Services Impact Committee**
 - C. **Resolution Providing for Appointments to the Public Safety Citizens Advisory Committee**

10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs, at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).